



Mt. Charleston Town Advisory Board

September 1, 2022

MINUTES

Board Members: Brenda Talley – Chair Ernie Freggiaro – Vice Chair
 Olivia Vallee Misty Haji-Sheikh Curtis Alexander

Secretary: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

Town Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call
 The meeting was called to order at 6:07 p.m.
 Curtis Alexander and Brenda Talley – absent
- II. Public Comment
None.
- III. Approval of Agenda for September 1, 2022
Moved by: Misty Haji-Sheikh
Action: Approval
Vote: 3-0/Unanimous
- IV. Informational Items
 - 1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only)
Officer Woosnam reported 2 arrests, 22 citations and 27 calls for service since the last meeting. Metro has developed an evacuation plan and more details will be shared at the next meeting. Ernie asked about the 75 year old missing hiker, but there is no information to share at this time.
 - 2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only)
Chief Jorge Gonzalez reported 29 service calls during August. They are currently recruiting for Fire Fighters and Paramedics to fill 3 positions. The new engine from Florida is in Phoenix getting some repairs on the way to be delivered here. There will be extra staffing trough the upcoming holiday weekend.
 - 3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
Meggan Holzer read the report provided by the LVVWD which included the most recent well levels and stated that the system is still within the concerned status.
 - 4. Receive a report from Metro Volunteer Program regarding member activities (for discussion only)
Dave Martin reported that volunteers are needed.

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5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)

No report

6. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only)

Area Manager Deb MacNeill reported that more natural resources staff have been in the area working on SNPLMA projects. The Visitor Center is open 7 days a week and visitorship is up. Some roads have been temporarily closed due to erosion/damage from recent rains. There are current many positions vacant and people can apply at usajobs.com. Firewood sales are planned to start in October but will start sooner if possible. District Fire Management Officer Ray Dombrowski reported that there were 4 recent fires – 3 caused by lighting and one from a campfire. No prescribed burns are planned at this time.

7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)

No report

8. Receive a report from NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only)

No report

9. Receive a report from Clark County Administrative Services regarding the maintenance of Old Town roads, Short Term Rentals, Transform Clark County and any other updates from Clark County (for discussion only)

Meggan Holzer shared information about how road maintenance/improvement decisions are made by Clark County Public Works. All roads are rated by a truck/computer which analyzes every lane of every road in the County. Meggan reported that the amount of the License Plate Grant for NHP has been increased in order to allow for better equipment to be purchased and the Board members expressed agreement. The plans for the rebuilding of the Lodge have not been submitted to the County yet, but they will go through the public hearing process, including the TAB, once they are submitted. The Pine Dining series will be continuing through October and may continue in the future.

V. Planning & Zoning

None

VII. General Business

None

VIII. Comments by the General Public –

The ski area had the grand opening of their mountain biking trails.

IX. Next Meeting Date

The next regular meeting will be **September 29, 2022**

X. Adjournment

The meeting was adjourned at 8:26pm